



ASTRAL POLY TECHNIK LIMITED

CIN : L25200GJ1996PLC029134

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, India.

Phone : +91 79 6621 2000 Fax : +91 79 6621 2121 E-mail : info@astralpipes.com Website : www.astralpipes.com

19th January, 2016

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Scrip Code ASTRAL

To,
Corporate Relationship Department
BSE Ltd
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code 532830

Dear Sir/Madam,

Sub: Amalgamation of Subsidiary Companies

With reference to above, we hereby inform that Hon'ble High Court of Gujarat ("the Court") has vide order dated 18th January, 2016 approved the Scheme of Amalgamation of Resinova Chemie Limited (Wholly Owned Subsidiary of the Company) with Advanced Adhesives Limited (Subsidiary of the Company). Further, the Court has also approved change of name of "Advanced Adhesives Limited" to "Resinova Chemie Limited" upon the Scheme being effective.

The respective subsidiary company shall take necessary steps to give effect to the Scheme once the certified copy of the order is received from the Court.

This amalgamation shall consolidate the Company's holding into adhesive business in India.

Kindly take the same on record.

Thanking you.

For Astral Poly Technik Limited

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Krunal Bhatt
Company Secretary

BRANCHES :-

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